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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: WEDNESDAY, SEPTEMBER 13, 2006
TIME: 10:00 A.M.
PLACE: DEPARTMENT OF LAND & NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813

I. CALL TO ORDER & ROLL CALL

II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF

III. OPENING REMARKS

IV. APPROVAL OF JULY 12, 2006 MEETING MINUTES

V. EXECUTIVE MEETING

A. THE OAHU ISLAND BURIAL COUNCIL WILL MEET IN AN EXECUTIVE MEETING UNDER SECTION 92-4, HRS, AND PURSUANT TO SECTION 92-5(a)(4), HRS, TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COUNCIL'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES.

VI. COUNCIL ACTIONS

- A. Leeward Coast Emergency Homeless Shelter Project**
Waianae Ahupuaa, Waianae District, Island of Oahu [TMK: (1) 8-5-028:041]
Information/Discussion/Recommendation: Informational presentation of the Leeward Coast Emergency Homeless Shelter Project by Cultural Surveys Hawaii, Inc., the Department of Accounting and General Services - Public Works Division, and Kaulana H. R. Park. Discussion and recommendations on the project.
- B. Recognition of Lineal/Cultural Descendants for the Ward Village Shops Project**
Honolulu Ahupuaa, Kona District, Island of Oahu [TMK: (1) 2-3-5:013-017, 022, 023]
Information/Discussion/Recommendation/Determination: Council determination to recognize lineal/cultural descendant claims for the Ward Village Shops Project.

C. Burial Treatment Plan for the Ward Village Shops Project

Honolulu Ahupuaa, Kona District, Island of Oahu [TMK: (1) 2-3-5:013-017, 022, 023]

Information/Discussion/Recommendation/Determination: Informational update/presentation by General Growth Properties regarding the burial treatment plan. Discussion and recommendations on the measures proposed in the burial treatment plan. Council determination to preserve in place or relocate the previously identified Native Hawaiian burials located within the Ward Village Shops Project area.

D. Burial Treatment Plan for the Makaha Bridges Project

Makaha Ahupuaa, Waianae District, Island of Oahu

[TMK: (1) 8-4-001:012; 8-4-002:047 & 045; 8-4-018:014, 122, 123; 8-4-008:018-020]

Information/Discussion/Recommendation/Determination: Informational presentation by Cultural Surveys Hawaii regarding the burial treatment plan. Discussion and recommendations on the measures proposed in the burial treatment plan. Council determination to preserve in place or relocate the previously identified Native Hawaiian burials found during the Makaha Bridges Project.

E. Correspondence from the University of Pennsylvania Museum

Information/Discussion/Recommendation: Discussion and recommendation of appropriate treatment of human remains in the University of Pennsylvania Museum's possession that may have a cultural affiliation with the Hawaiian Islands.

F. Section 106 Consultation for the Kalaniana'ole Highway Improvements Project

Waimanalo Ahupuaa, Ko'olaupoko District, Island of Oahu

[TMK: (1) 4-1-03 through 09, 12, 13, 15, 16, 18, 19, 20, 22, 22, 28, 33, 34]

Information/Discussion/Recommendation: Informational presentation by Cultural Surveys Hawaii, Inc. regarding the Kalaniana'ole Highway Improvements Project. Discussion and recommendations on the project.

G. Status Update on Section 106/NAGPRA Correspondence

Information/Discussion/Recommendation: Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

VII. SHPD INADVERTENT DISCOVERY REPORT

A. Private Residence in Ka'a'awa [TMK: (1) 5-1-013]

Ka'a'awa Ahupuaa, Ko'olauloa District, Island of Oahu

Information

B. BWS – N. Kalaheo Project [[TMK: (1) 4-2-001, 002, 019, 020; 4-4-022 thru 032; 4-4-011]

Kailua Ahupuaa, Ko'olaupoko District, Island of Oahu

Information

C. Private Residence in Kailua [TMK: (1) 4-3-052:027]

Kailua Ahupuaa, Ko'olaupoko District, Island of Oahu

Information

D. Round Top Drive Emergency Roadway Repair Project – Phase 1 [TMK: (1) 2-5-019:008]

Honolulu Ahupuaa, Kona District, Island of Oahu

Information

E. Private Residence in Manoa [TMK: (1) 2-9-006:029]

Honolulu Ahupuaa, Kona District, Island of Oahu

Information

VIII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its

September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.